



**BOND ELECTION ADVISORY TASK FORCE
FEBRUARY 16, 2012, 6:00 PM
CITY HALL, BOARDS & COMMISSIONS ROOM
301 W. 2nd STREET, AUSTIN, TEXAS**

AGENDA

TASK FORCE MEMBERS

Frank Fernandez, Chair
Terry Mitchell, Vice Chair
Rodney Ahart
Don Baylor, Jr.
Jeb Boyt

Griffin Davis
Craig Enoch
Linda Guerrero
Alfonso Hernandez
Celia Israel

Jennifer Kim
Jennifer McPhail
Leslie Pool
Tom Spencer
Heather Way

CALL TO ORDER

1. APPROVAL OF MINUTES

2. CITIZEN COMMUNICATION: GENERAL

Citizen communication is an opportunity for members of the public to speak on a matter not posted on the agenda. Time is limited to 3 minutes per speaker.

3. NEW BUSINESS – BRIEFINGS

A. Bond Development Community Engagement Update

(Molly Scarbrough, Capital Planning Office & Larry Schooler, Public Information Office)

B. Staff presentation of Needs Assessment project/program lists

(Mike Trimble, Capital Planning Officer)

4. NEW BUSINESS – ACTION ITEMS

The Task Force may discuss and take action on the following agenda items. Citizens may sign up to speak for 3 minutes on specific agenda items.

A. Committee process and project/program assignments

5. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Molly Scarbrough, Capital Planning Office, at 512-974-7629 or molly.scarbrough@austintexas.gov for additional information; TTY users route through Relay Texas at 711.

For more information on the bond development process, please visit the website www.austintexas.gov/bonddevelopment or contact Molly Scarbrough, Capital Planning Office, at 512-974-7629 or molly.scarbrough@austintexas.gov. For Bond Election Advisory Task Force meeting documents, including agendas, minutes and back-up materials, please visit the website www.austintexas.gov/content/bond-election-advisory-task-force.